

AGENDA

TOWN OF SOUTH KINGSTOWN

RHODE ISLAND



TOWN COUNCIL

REGULAR SESSION

7:30 PM

TOWN COUNCIL CHAMBERS
180 HIGH STREET
WAKEFIELD, RI

MONDAY, JULY 8, 2013

NOTE: Individuals requesting interpreter services for the hearing impaired must call 792-9642 (TDD) or 789-9331 seventy-two (72) hours in advance of the meeting date.

DATE POSTED: 7/3/2013

**AGENDA – Regular Session
Town of South Kingstown
July 8, 2013
Page 1**

1. **A. INTERVIEW – 6:30 PM**

 B. WORK SESSION – 6:45 PM
 All items listed on Town Council agenda are subject to discussion.

 C. REGULAR SESSION – 7:30 PM
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **ROLL CALL**
4. **APPROVAL OF MINUTES OF PREVIOUS MEETINGS**

 A. Work Session – June 24, 2013

 B. Regular Session – June 24, 2013

 C. Closed Executive Session – June 24, 2013

5. **CONSENT AGENDA**

* * * * * * * * * * * * * * *

- I. Rule 10A. for the conduct of the meetings of the South Kingstown Town Council for the Term 2012 through 2014: Members of the public shall be entitled to speak at regular meetings during any period designated on the agenda for public comment, once, for a period of five minutes, or longer at the discretion of the President, and at other times when invited to do so by the President. The public shall address their comments to the question under debate as indicated on the agenda. Pursuant to RI General Laws §42-46-6(b), public comment regarding subject matter not on the agenda but received during the public participation portion of a meeting shall be for information purposes only and may not be voted on except where necessary to address an unexpected occurrence that requires immediate action to protect the public or to refer the matter to an appropriate committee or to another body or official.
- II. Rule 11: No item of business other than that of adjournment may be brought before the Town Council at any meeting unless such an item is introduced before 11:00 PM; provided, however, that this rule may be suspended by an affirmative vote of a majority of members present.
- III. Rule 13: All items listed with a (CA) are to be considered routine by the Town Council and will be enacted by one motion. There will be no separate discussion of these items unless a member of the Council, or a member of the public so requests, in which event the item will be removed from Consent Agenda (CA) consideration and considered in its normal sequence on the agenda.

Pursuant to RIGL §42-46-6(b). Notice – “Nothing contained herein shall prevent a public body, other than a school committee from adding additional items to the agenda by majority vote of the members. Such additional items shall be for informational purposes only and may not be voted on except where necessary to address an unexpected occurrence that requires immediate action to protect the public or to refer the matter to an appropriate committee or to another body or official.”

AGENDA – Regular Session
Town of South Kingstown
July 8, 2013
Page 2

6. LICENSES

- A.** A resolution granting a Holiday Sales License to THRIFTY SISTER, 1183 Kingstown Road, First Floor, Peace Dale, RI 02879. Application by Therese Martin, 45 Mosena Drive, Charlestown, RI 02813; New, continued from June 24, 2013.
- B.** A resolution granting a Holiday Sales License to ABBY'S ATTIC, 254 Robinson Street, Unit #103, Wakefield, RI 02879. Application by Abigail Jefferson, 166 Columbia Street, Wakefield, RI 02879; New.
- C.** A resolution granting a Holiday Sales License to RIGS LLC, 402 Main Street, Wakefield, RI 02879 subject to issuance of a Certificate of Occupancy. Application by Christopher Fay, 20 Aspen Drive, Narragansett, RI 02882; New.
- D.** A resolution granting a Victualling License to SURFSIDE THAI FOOD, LLC d/b/a SA-TANG RESTAURANT, 402A Main Street, Wakefield, RI 02879 subject to issuance of a Certificate of Occupancy. Application by Nina Conklin, Member, 334 Narrow Lane, Charlestown, RI 02813; New.

7. COMMUNICATIONS

- A.** Copies of communications dated June 24, 2013 from the Richmond Town Council to Senators Reed and Whitehouse and Congressman Langevin requesting the disbursement of FY2012 federal funding allocated to the United Way for the Rhode Island Center Assisting Those In Need (RICAN) are received, placed on file, and the Town Council further directs _____. (6/27/2013 Interim, Item C.)
- B.** A resolution adopted June 10, 2013 by the Charlestown Town Council in opposition to General Assembly Bill 2013 – H 6167 *Joint Resolution Creating A Special Legislative Commission To Study Rhode Island's Zoning And Subdivision Enabling Acts* is received, placed on file, and the Town Council further directs _____. (7/3/2013 Miscellaneous, Item II B.)
- (CA) C.** A communication dated July 2, 2013 from Bruce T. Nielsen complimenting Town highway department and library employees is received and placed on file. (7/3/2013 Miscellaneous, Item II G.)

AGENDA – Regular Session
Town of South Kingstown
July 8, 2013
Page 3

- D. A communication dated July 2, 2013 from Council Vice President McEntee concerning the feasibility of holding weekly spring/summer “Truck Nights” at the Town Beach and/or Marina Park is received, placed on file and referred to the Town Manager for review. (7/3/2013 Miscellaneous, Item II H.)
- (CA) E. Any communication added to the Agenda subsequent to this is hereby added by majority vote, in accordance with RIGL §42-46-6 (b) Notice --... “Nothing contained herein shall prevent a public body, other than a school committee, from adding additional items to the agenda by majority vote of the members. Such additional items shall be for informational purposes only and may not be voted on except where necessary to address an unexpected occurrence that requires immediate action to protect the public or to refer the matter to an appropriate committee or to another body or official.”

8. COMMENTS FROM INTERESTED CITIZENS

9. TOWN MANAGER’S REPORT

10. TOWN SOLICITOR’S REPORT

11. APPOINTMENTS

- A. A resolution appointing _____ to the _____ Board/Committee/Commission for a term to expire in _____. (See *Attachment A for Boards and Commissions Appointments Report*)

12. NEW BUSINESS

- A. A resolution authorizing the Tax Assessor to abate taxes for persons participating in the Elderly Tax Abatement Program in the total amount of \$284,226.10; said abatements are in accordance with a document entitled “Elderly Exemption Verification List” and are further described in a memorandum from the Tax Assessor to the Town Manager dated June 17, 2013 and entitled “Elderly Tax Abatement Program.”

AGENDA – Regular Session
Town of South Kingstown
July 8, 2013
Page 4

- B.** A resolution authorizing an award of bid to ADM Construction LLC, P.O. Box 204, Albion, RI 02802 for Beverly Hale Library window replacement project in accordance with all bid specifications and in an amount not to exceed \$10,120, including a contingency; and as further described in a memorandum from the Library Director to the Town Manager dated June 26, 2013 and entitled “Bid Recommendation – Windows Replacement, Robert Beverly Hale Library, Bid Reference #SK0006LI.”

- (CA) C.** Any New Business added to the Agenda subsequent to this is hereby added by majority vote, in accordance with RIGL §42-46-6 (b) Notice --... “Nothing contained herein shall prevent a public body, other than a school committee, from adding additional items to the agenda by majority vote of the members. Such additional items shall be for informational purposes only and may not be voted on except where necessary to address an unexpected occurrence that requires immediate action to protect the public or to refer the matter to an appropriate committee or to another body or official.”

Boards and Commissions Appointments Report

The following information reflects the status of those Town boards, commissions and committees which have vacancies, members whose terms are expiring and are eligible for reappointment, and/or applications filed for consideration of appointment. The Town Council may make appointments at any meeting.

Affordable Housing Collaborative Committee (7 members/3 year term)

Vacancy: one term expires 8/2013

Applicant: Patrick S. Jones (applied 11/15/2012; interviewed 12/10/2012);

Reappointments for terms expiring August 2013: Cheryl Hartnett wishes to be reappointed (attended 19 of 22 meetings held during current term); John Taylor Ellis (attended 21 of 22 meetings held during the current term); Jean Johnson (attended 9 of 22 meetings held during the current term).

Board of Trustees of the South Kingstown Library (7 members/3 year term)

Vacancy: one term expires 7/2015

Applicants: Jeffrey J. Mead (applied 8/27/2012; interviewed 9/10/2012);

Mary C. MacDonald (applied 3/7/2013; interviewed 4/22/2013);

Betty J. Cotter (applied 3/13/2013; interviewed 4/22/2013)

Reappointments for terms expiring July 2013: William Colin McCullough wishes to be reappointed (attended 18 of 20 meetings held during current term); Dianne V. McHugh wishes to be reappointed (attended 12 of 13 meetings held since her appointment).

Conservation Commission (7 members/3 year term)

Two vacancies: one term expires 9/2013, one term expires 9/2015

Applicant: Lucille M. Dickinson (applied 11/1/2012; to be interviewed 7/8/2013)

Reappointments for terms expiring October 2013: Dorian Boardman wishes to be reappointed (attended 26 of 29 meetings held during the current term); Peter Duhamel does not wish to be reappointed.

Economic Development Committee (11 members/3 year term)

Five vacancies: 2 terms expire 3/2014, 3 terms expire 3/2016

Historic District Commission (7 members/3 year term)

Two vacancies: one term expires 12/2014, one term expires 12/2015

Partnership for Prevention (7 members/3 year term)

Two member vacancies: terms expire 6/2015; one Ex-Officio Law Enforcement vacancy

Attachment A

Planning Board (7 members/3 year term)

No vacancies

Applicant: Frank H. Heppner (applied 5/10/2013)

Route 138 Reconstruction Project Area Committee (11 members/2 year term)

Three vacancies: terms expire 5/2015

Applicant: Susan E. Axelrod Spranger (applied 6/10/2013)

Trustees of the South Kingstown School Funds (5 members/5 year term)

Vacancy: one term expires 6/2018

Waterfront Advisory Commission (7 members/3 year term)

Vacancy: one term expires 6/2016

Zoning Board of Review (5 members/2 alternates/3 year term)

No vacancies

Applicant: Jeffrey J. Mead (applied 8/27/2012; interviewed 9/10/2012)